

THE SIND PROVINCIAL ASSEMBLY (MEMBERS) WELFARE FUND
RULES, 1976.

Contents

Rules.

1. Short title, commencement and application.
2. Definitions.
3. (1) Custody of moneys. (2) Investment of moneys.
4. Head of Account and Withdrawal.
5. Withdrawal.
6. Grant.
7. Power of Chairman.
8. Auditing.
9. Meetings.
10. Agenda, notices and record of the proceedings of meetings.
11. Quorum.
12. Decision.
13. Casting vote of the Chairman.
14. Travelling and daily allowances.
15. General Supervision and control of the Chairman.
16. Residuary Powers.

SECRETARIAT OF THE PROVINCIAL ASSEMBLY OF SIND

NOTIFICATION

Karachi dated the 29th December, 1976.

NO. PAS/Legis-WFR/76.-- In exercise of the powers conferred by section 9 of the Sind Provincial Assembly (Members) Welfare Fund Act 1975, the Members Welfare's Committee is pleased to make the following rules:-

PART-I PRELIMINARY

1. **Short title and commencement.-** (1) These rules may be called the Sind Provincial Assembly (Members) Welfare Fund Rules, 1976.

(2) They shall come into force on and from 1st January, 1976.
2. **Definitions:-** (1) In these rules, unless the context otherwise provides:-
 - (a) "Act" means the Sind Provincial Assembly (Members) Welfare Fund Act, 1975;
 - (b) "Chairman" means the Chairman of the Committee;
 - (c) "Meeting" means a meeting of the Committee;
 - (d) "Member" mean a member of the Committee and includes the Chairman; and
 - (e) "Secretary" means the Secretary of the Sind Provincial Assembly and includes any person for the time being performing the duties of the Secretary.

PART-II MANAGEMENT OF THE FUND

3. **Custody of moneys.-** (1) All moneys constituting the fund shall be kept in such schedule bank or banks as may be specified by the Committee under the title "Sind Provincial Assembly (Members) Welfare Fund" and shall be operated by the Chairman.

(2) **Investment of moneys.-** The Committee may invest such moneys constituting the Fund as are not required for immediate expenditure in any of the securities described in section 20 of the Trust Act, 1882, or may place them in fixed deposit with bank or banks approved by the Committee.

Head of Account and Withdrawal.-- The monthly contribution towards the Sind Provincial Assembly (Members) Welfare Fund by the Members shall be deducted at source from the salary bills of the Members and shall be classified as "P. Deposits and Advances PART-II-Deposits not bearing interest-(c),--Other Deposits Accounts

Departmental and Judicial Deposits-Civil Deposits-Personal Deposits Provincial Assembly Members Welfare Fund (Code No. 612/01/05/01)". It shall be withdrawn by the Secretary by submitting bill at the pre-audit counter of the Accountant General, Sind by giving the aforesaid classification with Code No. 812/01/05/01.

5. **Withdrawal.--** The provision made under the Budget head "25-General Administration-B-Legislative Bodies-B-(10) Provincial Assembly-Grant-in-aid to Members Welfare Fund" shall be drawn in twelve monthly equal installments by the Secretary by submitting bill at the pre-audit counter of the Accountant General, Sind.
6. **Grant.--** The amount of financial assistance sanctioned by the Committee shall be drawn from the Fund by the Secretary through a cheque issued by the Chairman, and be disbursed to the person in whose favour it is sanctioned.
7. **Power of Chairman.—**In any suitable and emergent case of assistance to a Member or his heirs, the Chairman shall have the power to sanction in his discretion an amount upto Rs. 1000/- at a time.
8. **Auditing.--** Moneys credited into and withdrawn from the fund shall be periodically audited by the Accountant General, Sind, Karachi or his nominee.

PART-III CONDUCT OF BUSINESS AND MEETING OF THE COMMITTEE.

9. **Meetings.—**(1) The Committee shall hold its meetings on such date, time and place as may be fixed by the Chairman.

(2) Subject to sub-rule (1), on a requisition made by note less than three members, the Chairman shall call a meeting within seven days from the date of receipt of the requisition.

(3) The Chairman shall preside over the meetings and if he is absent from any meeting, the Committee shall elect one of its Members to act as Chairman for that meeting.
10. **Agenda, notices and record of the proceedings of meetings.-** (1) The agenda for a meeting shall be determined by the Chairman.

(2) Notice of a meeting accompanied by its agenda shall be sent to the Members of the Committee by the Secretary atleast seven days in advance of such meeting.

(3) The minutes of every meeting shall be recorded and maintained by the Secretary and immediately after the closure of the meeting, the same shall be read over to the Members and their signatures obtained in token of confirmation.
11. **Quorum.—** (1) Four Members shall constitute the quorum for a meeting.

- (2) No quorum shall be required for a meeting held for disposing of the business of the meeting adjourned for want of quorum.
12. **Decisions.**-- All decisions at a meeting shall be taken by the votes of the majority of the members present and voting.
13. **Casting vote of the Chairman.**—The Chairman or the person presiding a meeting, shall, in the event of equality of votes, have a casting vote.
14. **Travelling and daily allowances.**—No travelling or daily allowance shall be paid from the Fund for attending the meetings.
15. (1) Subject to the general supervision and control of the Chairman, the Secretary shall act as Secretary of the Committee.
- (2) The Secretary shall be responsible for:-
- (i) the correspondence on behalf of the Committee;
 - (ii) the maintenance of the record of the Committee;
 - (iii) the disbursement of moneys from the Fund;
 - (iv) the maintenance of the accounts and preparation of budget;
 - (v) preparation of the agenda of the meeting of the Committee and giving notice of such meetings to the Members of the Committee; and
 - (vi) performance of such other functions as may be assigned by the Chairman or the Committee.
16. **Residuary Powers.**-- All matters for which no provision or lone sufficient provision has been made in these rules shall be regulated in accordance with the general or special directions of the Committee.

**G.S. KEHAR,
Speaker,
Provincial Assembly find and Chairman
Of the Member Welfare Committee.**

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5-8-2015

SECRETARIAT OF THE PROVINCIAL ASSEMBLY OF SIND
KARACHI, THE 29TH DECEMBER, 1976.

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